

## **REGULAR MEETING OF COMMON COUNCIL**

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, April 1, 2008 at 6:30 PM in the City Hall Council Chambers. Mayor Daniel N. Hedrington presiding. A Pledge of Allegiance was given.

### **CLERK CALLS THE ROLL**

Council members present: Jack Covill, Brian Flynn, Greg Dachel, Chuck Hull, Robert Hoekstra, Dennis Doughty, Greg Hoffman.

City staff present: City Administrator Ron Singel, Public Works Director/City Engineer Rick Rubenzer, Police Chief Wayne Nehring, City Planner Jayson Smith, Parks & Recreation Director Bill Faherty, Assistant City Engineer Robbie Krejci.

### **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**(a) Motion by Doughty/Hoffman, all present voting aye**, to approve the minutes of the regular council meeting of March 18. **Motion carried.**

### **PERSONAL APPEARANCES BY CITIZENS**

None

### **PUBLIC HEARINGS**

**(a)** Mayor Hedrington opened a public hearing at 6:33 PM regarding the levying of special assessments and authorizing construction in Island Street – (Grand Avenue to Oak Street). No one appeared for or against and the hearing was subsequently closed.

**(b)** Mayor Hedrington opened a public hearing at 6:34 PM regarding the levying of special assessments and authorizing construction in Mansfield Street – (Terrill Street to 1000' West of Perry Street). No one appeared for or against and the hearing was subsequently closed.

**(c)** Mayor Hedrington opened a public hearing at 6:35 PM regarding the levying of special assessments and authorizing construction in Albert Street – (Central Street to Dover Street). Alderman Chuck Hull indicated he is one of the citizens who will be assessed for this project and thanked the City for providing information and cost estimates in a timely fashion. No one else appeared for or against and the hearing was closed at 6:36 PM.

### **COMMUNICATIONS**

None

### **REPORTS**

**(a) Motion by Hoffman/Doughty**, to approve the minutes of the Board of Public Works meeting of March 24. **After a roll call vote, said motion passed unanimously.**

### **APPLICATIONS**

**(a) Motion by Doughty/Flynn, all present voting aye**, to approve Operator (Bartender) Licenses as recommended by the Police Department. **Motion carried.**

**(b) Motion by Hoekstra/Doughty, all present voting aye**, to approve the Application of Chippewa Falls Museum of Industry and Technology for a Temporary Class "B"/"Class B" Retailer's License for an Open House on April 24. **Motion carried.**

## **APPLICATIONS(cont.)**

**(c) Motion by Hoffman/Dachel, all present voting aye**, to approve the Street Use Permit Application of Paul Krumenauer for Relay for Life on July 25. **Motion carried.**

**(d) Motion by Dachel/Doughty, all present voting aye**, to approve the Street Use Permit Application of Chippewa Falls Main Street for the 18<sup>th</sup> Annual Earth Day Downtown Cleanup on April 19. **Motion carried.**

**(e) Motion by Hoffman/Doughty, all present voting aye**, to approve the Street Use Permit Application of Chippewa Falls Main Street for “The Past Passed Here” event from May 4 – May 11. **Motion carried.**

**(f) Motion by Hoffman/Flynn, all present voting aye**, to approve the Sidewalk Use Permit Application of House Blend Light & Design at 215 N. Bridge Street. **Motion carried.**

## **PETITIONS**

None

## **MAYOR ANNOUNCES APPOINTMENTS**

**(a) Motion by Hoekstra/Doughty, all present voting aye**, to approve the appointment of Carmen Muenich to the Park Board. **Motion carried.**

## **MAYOR’S REPORT**

**(a)** Mayor Hedrington thanked the Public Works Department and the Street Department for the outstanding job they did handling *hopefully* the last snowfall for the season as well as for the great job they did the entire winter season.

## **COUNCIL COMMITTEE REPORTS**

**(a) Motion by Hoffman/Flynn, all present voting aye**, to approve the minutes of Committee #3, Transportation, Construction, Public Safety and Traffic meeting of March 24. **Motion carried.**

## **REPORT OF OFFICERS**

None

## **ORDINANCES**

**(a) Motion by Hoekstra/Hoffman** to approve **Ordinance 2008-06 Entitled:** An Ordinance Amending the No Parking Code Section, Section 7.09(1)(b) of the Chippewa Falls Municipal Code. **Motion carried.**

**(b) The First Reading of Ordinance 2008-07 Entitled:** An Ordinance Amending the Storage of Junk Code Section, Section 10.03(11) of the Chippewa Falls Municipal Code was held.

## **RESOLUTIONS**

**(a) Motion by Hoffman/Hoekstra** to approve **Resolution 2008-15 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Island Street – (Grand Avenue to Oak Street). **After a roll call vote, said motion passed unanimously.**

**(b) Motion by Hoekstra/Covill** to approve **Resolution 2008-16 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Mansfield Street – (Terrill Street to 1000’ West of Perry Street). **After a roll call vote, said motion passed unanimously.**

**(c) Motion by Hoffman/Flynn** to approve **Resolution 2008-17 Entitled:** Final Resolution Levying Special Assessments and Authorizing Construction in Albert Street – (Central Street to Dover Street). **After a roll call vote, said motion passed unanimously.**

## **RESOLUTIONS(cont.)**

**(d) Motion by Hoekstra/Doughty** to approve **Resolution 2008-18 Entitled:** Resolution Setting Compensation for Alderpersons. **Said motion passed after the following roll call vote: Aye - Hoekstra, Doughty, Covill, Dachel, Hull, Hoffman; Nay – Flynn.**

## **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

**(a)** Brian Reilly, Ehler's & Associates, presented information regarding the upcoming bond and note issues.

**(b) Motion by Hoffman/Doughty** to approve the proposal from Ehler's & Associates and Whyte Hirschboeck Dudek to represent the City in the Developer's Agreement with Capstar Partners and authorize the Mayor to execute the necessary documents. **After a roll call vote, said motion passed unanimously.**

**(c) Motion by Dachel/Hoekstra** to approve the proposal from Steve Pregent to complete roof maintenance on the building located at 1-3 E. Spring Street. **After a roll call vote, said motion passed unanimously.**

**(d) Motion by Hoffman/Dachel** to approve the proposal from SEH to complete the Environmental Hazards Assessment Section of the Municipal Flood Control Grant Application. **After a roll call vote, said motion passed unanimously.**

## **CLAIMS**

The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the city. **Motion by Hoekstra/Doughty** to approve the payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

City General Claims and  
Authorized/Handwritten Claims: \$20,856.65

## **CLOSED SESSION** (7:12 PM)

**Motion by Doughty/Hoffman** to go into closed session under 19.85(1)(e) for "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session" to:

**A. To consider the appraisal for the property located at 12 S. Bridge Street and to consider an Offer to Purchase the property** and to include City Administrator Ron Singel, City Planner Jayson Smith, City Attorney Bob Ferg, City Clerk Lynne Bauer; may return to open session. **After a roll call vote, said motion passed unanimously.**

The Council discussed this matter.

**Motion by Covill/Hoekstra, all present voting aye,** to return to open session. **Motion carried.**

## **ADJOURNMENT**

**Motion by Hoffman/Covill, all present voting aye** to adjourn at 7:44 PM. **Motion carried.**

Submitted by  
Lynne Bauer, City Clerk